

SCHOOL LANE CHARTER SCHOOL
3340 Tillman Drive
Bensalem, PA 19020
Phone: 215-245-6055 Fax: 215-245-6058
www.schoollane.org

November 29, 2023

Board of Trustees Work Session/Action Minutes

Public Meeting: 6:00 pm and Live Streamed via Zoom

Call to order:

The meeting was called to order at 6:05 pm

In Attendance: Joe Cummons, Pete Hyams, Kelly Magee, Heather O'Donnell, Vivek Patel, Karen Schade, CEO and attending virtually : Bharvin Patel, and Joy Snyder

Pledge of Allegiance

Adopt the Agenda for November 29, 2023

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved

| NAME | YES | NO | ABSTAIN | ABSENT |
|-------------------|-----|----|---------|--------|
| Joe Cummons | X | | | |
| Ed Guster | | | | X |
| Peter Hyams | X | | | |
| Kelly Magee | X | | | |
| Heather O'Donnell | X | | | |
| Bharvin Patel | X | | | |
| Vivek Patel | X | | | |
| Joy Snyder | X | | | |
| Surya Vedula | | | | X |

PUBLIC COMMENT: none

MOTION ITEMS

1. Accept Snow & Ice Management bid & contract

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved

| NAME | YES | NO | ABSTAIN | ABSENT |
|-------------------|-----|----|---------|--------|
| Joe Cummons | X | | | |
| Ed Guster | | | | X |
| Peter Hyams | X | | | |
| Kelly Magee | X | | | |
| Heather O'Donnell | X | | | |

| | | | | |
|---------------|---|--|--|---|
| Bharvin Patel | X | | | |
| Vivek Patel | X | | | |
| Joy Snyder | X | | | |
| Surya Vedula | | | | X |

2. Approve School Psychologist contract

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved

| NAME | YES | NO | ABSTAIN | ABSENT |
|-------------------|-----|----|---------|--------|
| Joe Cummons | X | | | |
| Ed Guster | | | | X |
| Peter Hyams | X | | | |
| Kelly Magee | X | | | |
| Heather O'Donnell | X | | | |
| Bharvin Patel | X | | | |
| Vivek Patel | X | | | |
| Joy Snyder | X | | | |
| Surya Vedula | | | | X |

NEW BUSINESS None

Recess Meeting of November 29, 2023

MM: Joe Cummons **SM:** Kelly Magee **Action:** Approved

| NAME | YES | NO | ABSTAIN | ABSENT |
|-------------------|-----|----|---------|--------|
| Joe Cummons | X | | | |
| Ed Guster | | | | X |
| Peter Hyams | X | | | |
| Kelly Magee | X | | | |
| Heather O'Donnell | X | | | |
| Bharvin Patel | X | | | |
| Vivek Patel | X | | | |
| Joy Snyder | | | | X |
| Surya Vedula | | | | |

Board Meeting: The next Board of Trustees Public Meeting will be Thursday, December 14, 2023, at 7:00pm.

Minutes recorded by: Karen Schade

Attested by: Kelly Magee

Date: 12/14/2023